

Message Text

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ACTION EA-09

INFO OCT-01 ISO-00 SY-05 INR-07 CIAE-00 NSAE-00 USSS-00

L-03 /025 W

-----051598 050417Z /13

R 050042Z JUL 77

FM AMEMBASSY KUALA LUMPUR

TO SECSTATE WASHDC 7800

TREASURY DEPT WASHDC

INFO AMEMBASSY MANILA

AMCONSUL HONG KONG

LIMITED OFFICIAL USE KUALA LUMPUR 4182

PLEASE PASS TO BURRILL A.S.

TERSON, ASSISTANT DIRECTOR,

UNITED STATES SECRET SERVICE, TREASURY DEPARTMENT, WASHINGTON, D.C.

E.O.11652: N/A

TAGS: CFED

SUBJECT: COUNTERFEIT CURRENCY

REF: 76 KUALA LUMPUR 3750

1. AS A FOLLOWUP TO REFTEL, ON JUNE 30, 1977, MALAYSIAN MIKISTRY OF FOREIGN AFFAIRS (MFA) SENT EMBASSY A NOTE OFFICIALLY REQUESTING THAT A U.S. EXPERT APPEAR IN PERSON TO TESTIFY IN TWO CRIMINAL CASES INVOLVING COUNTERFEIT U.S. CURRENCY. ACCORDING TO DEPUTY SUPERINTENDENT TETM TIAW GUAN OF MALAYSIAN POLICE CID COMMERCIAL CRIME SECTION, MALAYSIAN COURTS WILL NOT ACCEPT AFFIDAVITS AS EVIDENCE. DEFENDANTS IN THE CASES ARE YUSUWIR BIN LLYUS AND ABDUL RAZAK BIN ABDUL GHANI, WHO WERE MENTIONED IN UNITED STATES SECRET SERVICE ASSISTANT DIRECTOR BURRILL. PETERSON'S

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LETOAR OF OCTOBER 15, 1976, TO THE MALAYSIAN EMBASSY IN WASHINGTON, D.C. YUSUWIN'S CASE IS SLATED FOR 23 JULY A D RAZAKJS FOR SEVERAL DAYS LATER. REALIZING THIS RATHER SHORT NOTICE, TEOH SAID MALAYSIAN GOVERNMENT CAN POSTVBNE HEARING EVIDENCE NEEDING U.S. TESTIMONSUNTIL DATE THAT U.S. EXPERT CAN ARRIVE. TOTAL TIME A U.S. EXPERT WILL BE NEEDED SHOULD BE APPROXIMATELY ONE WEEK. TEOH ADDED THAT IF POSSIBLE POLICE

WOULD APPRECIATE IT IF U.S. WITNESS COULD BE AVAILABLE TO
TESTIFY ON ANY OTHER SIMILAR CASES WHICH MIGHT HR MB
DURING HIS STAY IN KUALA LUMPUR.

2. IN DISCUSSING FINANCTOAL ARRANGEMENTS FOR A TRIP, TWOH
SAID THAT DUE TO LIMITED POLICE BUDGET HE HOPED U.S. GOVERNMENT
MIGHT PAY FOR THE TRIP. HOWEVER, REALIZING THIS MAY NOT BE
POSSIBLE, MALAYSIAN GOVERNMENT IS PREPARED TO PAY FOR SUCH A
TRIP. SHOULD THIS BE THE CASE, MALAYSIAN GOVERNMENT INQUIRED
IF A REGIONAL REPRESENTATIVE (HONG KONG OR MANILA) MIGHT BE
AVAILABLE, THEREBY SAVING THEM THE EXPENSE OF A TRIP FROM
WASHINGTON, D C:.

3. EMBOFFICER INFORMED MFA REP AND TEOH THAT WE WOULD FORWARD
THEIR REQUEST AND REPLY AS SOON AS POSSIBLE.

4. ANOTHER DEFENDENT, AMEER SIDRIQUE KAHN, WHO MENTIONED IN
REF, HAS SINCE JUMPED BAIL.
MILLER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 05-Jul-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977KUALA04182
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770237-0701
Format: TEL
From: KUALA LUMPUR
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770792/aaaadcji.tel
Line Count: 81
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 60245171-c288-dd11-92da-001cc4696bcc
Office: ACTION EA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 76 KUALA LUMPUR 3750
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 22-Feb-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1968772
Secure: OPEN
Status: NATIVE
Subject: COUNTERFEIT CURRENCY
TAGS: CFED
To: STATE TRSY
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/60245171-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009